

HANCOCK COUNTY PROJECT DEVELOPMENT BOARD
FRIDAY, AUGUST 3, 2007
12:00 NOON

The Hancock County Project Development Board ("PDB") convened at approximately 12:00 p.m. on Friday, August 3, 2007. Board Members present were:

Ms. Lora McCarty
Harold W. Newton, Esq.
Mr. Mike Powers, Magistrate
District Judge John McCarty
Ms. Noel Quinn, Circuit Clerk
Circuit Judge Ronnie Dortch
Judge Jack B. McCaslin
Ms. Yvonne Taylor
Mr. Thad Scott

AOC CONSTRUCTION FILE
COUNTY: HANCOCK
FILE CODE: PDB1
SUBMITTED BY: TS
DATE: 11/27/07

Minutes of the July 6, 2007, meeting were presented. Motion was made by Judge McCarty and a second by Mr. Newton to approve the minutes as presented. Vote was taken by show of hands. The vote was unanimous and motion carried.

The following invoices for advertising were presented for approval:

Lexington Herald	\$527.18
Lexington Herald	\$641.60
Clarion Publishing	\$138.00
Clarion Publishing	\$103.50

Motion was made by Mr. Newton and a second by Ms. Taylor to approve the invoices for payment by the Hancock County Fiscal Court. Vote was taken by show of hands. The vote was unanimous and motion carried.

Motion was made by Ms. Quinn and a second by Ms. McCarty to advertise for bond counsel in the Lexington Herald on August 12 and 19 and in the Clarion on two occasions. Vote was taken by show of hands. The vote was unanimous and motion carried.

The following four agencies submitted proposals to serve as financial advisors:

1. C. D. Bowling & Associations;
2. First Kentucky Securities Corporation;
3. Ross, Sinclair & Associates; and,
4. Kentucky Association of Counties.

Motion was made by Judge Dortch and a second by Mr. Newton to interview each of the above four agencies – even though the PDP is not required to do so. Vote was taken by show of hands. The vote was unanimous and motion carried.

The following agencies submitted architectural proposals:

1. Collignon & Nunley Architects, PSC;
2. Louis & Henry Group;
3. GRW;
4. CMW, Inc.;
5. Brandstetter Carroll, Inc.;
6. DLZ Kentucky, Inc.;
7. LHB Architects;
8. JRA Architects;
9. JKS Architects Engineers;
10. RBS Design Group Architecture, PSC; and,
11. Bennett & Rosser International

Motion was made by Ms. Quinn and a second by Judge Dortch to hold a special called meeting (closed) on Wednesday, August 8, at 5:00 p.m. for the purpose of deciding which firms to interview. Vote was taken by show of hands. The vote was unanimous and motion carried.

Judge McCaslin requested everyone to review the proposals and choose their top five choices. For those who could not attend the called meeting, he requested their recommendation in writing for presentation to the other members.

Motion was made by Ms. Taylor and a second by Mr. Powers to advertise the notice regarding land acquisition in the Clarion every Thursday between now and September 6. Vote was taken by show of hands. The vote was unanimous and motion carried.

Motion was made by Judge Dortch and a second by Ms. Quinn to adjourn. Vote was taken by show of hands. The vote was unanimous and motion carried.

Respectfully submitted,

Stephanie Lamar, Secretary